



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

September 1, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency and Governor J.B.Pritzker's Gubernatorial Disaster Proclamation in response thereto, the Mayor has determined that an in-person meeting is not practical or prudent because of the disaster. Therefore, this meeting will be conducted remotely. The public can observe and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 939 6006 1855, Password 259459. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- A. Public Comments
- B. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

1. April 10, 2020 City Council Budget Workshop
2. August 18, 2020 City Council Meeting

B. WARRANTS:

1. #3919
2. #3920

C. MINUTES AND REPORTS:

1. Police Department Report July 2020
2. Public Works Department Report July 2020

D. MANAGER'S REPORT NO. 163:

- 1. Award of Contract – Emergency Siren Repair** (163a)
Approval of an unbudgeted expenditure of \$9,900 for the immediate preventative maintenance and repair of four (4) of the City of Woodstock's outdoor severe weather warning sirens (Lake Ave., First St., Emricson Park, and Bates Park) that will be completed by Associated Electrical Contractors, LLC of Woodstock, IL.
- 2. Award of Contract – Well Maintenance & Improvements** (163b)
Approval to award a contract to Layne Christensen Company to provide materials, labor, and equipment to pull, inspect, and reinstall Well #12 for a total cost not to exceed \$61,344.
- 3. Professional Services – Engineering – Walking/Bike Path ITEP Grant** (163c)
 - a) Approval to proceed with the preparations required to construct a proposed walking/bike path for eventual submittal to the ITEP grant program, and
 - b) Authorization for the City Manager to execute a contract with HLR to facilitate the Phase 1 engineering, funded via TIF #2, for an estimated cost of \$103,515.
- 4. Award of Contract – Stairway Repair** (163d)
Authorization for the unbudgeted repair of the stairway at the southeast corner of the Woodstock Square and approval of a contract for \$4,900 with JMH Chimney, with the project being funded using the proceeds from the Community Foundation's Transformational Grant.

V. DISCUSSION

1. Old Courthouse Renderings
2. Cass/Benton Street Closure/Emergency Loan Program Review

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.